

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2000 - 007

APPROVAL OF A STATE REVOLVING FUND (SRF) LOAN
FOR THE CITY OF THOUSAND OAKS (CITY) FOR THE HILL CANYON WASTEWATER
TREATMENT PLANT PHASE II EXPANSION AND UPGRADE PROJECT,
SRF LOAN PROJECT NO. C-06-4429-120

WHEREAS:

1. The State Water Resources Control Board, on February 16, 1995, adopted the "Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities," and revised it on June 18, 1998;
2. The Division of Clean Water Programs (Division) has approved the facilities plan;
3. The City is signatory to the "Memorandum of Understanding Regarding Urban Water Conservation in California"; and
4. The City has adopted a Mitigated Negative Declaration (State Clearinghouse No. 98081038) prepared for the project, which has been reviewed and considered, and it has been determined that the project will not result in any significant environmental impacts.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves a SRF loan of \$29.8 million to the City of Thousand Oaks for the construction of the Hill Canyon Wastewater Treatment Plant Expansion and Upgrade Project. The repayment period shall be 20 years, and the first repayment due one year after completion of construction.
2. Will withdraw this preliminary SRF loan commitment if Notice to Proceed for construction is not given by May 1, 2000. The Division may approve up to a 90-day time extension for good cause.

CERTIFICATION

The undersigned, Administrative Assistant to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on February 17, 2000.

/s/
Maureen Marché
Administrative Assistant to the Board